

Chairman Melissa DeSouza called the special meeting to order at 6:00 p.m. Those present were Commissioners DeSouza, Earl Haringa, Mark Swartz, Matt Scott and Bart Muller; Fire Chief Aaron Mundello; Community member John Allen; and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

Allen had three issues he wished to discuss with the board:

- He questioned the special meeting agenda with the closed session
- He wanted clarification about the chairperson term length
- He requested that the firefighters respond more quietly to calls between 1:00 a.m. and 6:00 a.m.

Allen then left the meeting.

Swartz moved that the Board move to closed session. Haringa seconded the motion and the motion carried.

Haringa moved that the Board move to open session. Muller seconded the motion and the motion carried.

DeSouza reported that three votes were approved unanimously during closed session.

- Paid Firefighter Omar Lara was invited into closed session and terminated effective August 14, 2018. Chief Mundello will collect district keys from Lara.
- Lara's final check was approved and given to Lara at the time of termination.
- The Firefighter/Engineer position will be posted on the district website and Indeed.com on Monday, August 20, 2018 using the same offer and conditions as the 2017 posting.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Lisa Wynn, Secretary